

NO40000012853

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(City/State/Zip/Phone #)

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(Business Entity Name)

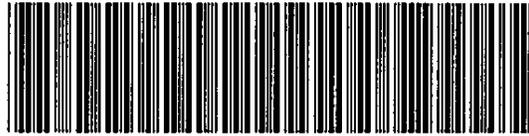
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07 JUL 25 PM 2:07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOMINION LIFE CHURCH INTERNATIONAL, INC.

DOCUMENT NUMBER: NO6000012853

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VERNON BEAVERS

(Name of Contact Person)

(Firm/ Company)

3787 PALM VALLEY RD #102-303

(Address)

PONTE VEDRA BEACH, FL 32082

(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 JUL 25 PM 2:07

Articles of Amendment
to
Articles of Incorporation
of

DOMINION LIFE CHURCH INTERNATIONAL, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO6000012853
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- PLEASE CHANGE THE ADDRESS ON FILE TO -
3787 PALM VALLEY ROAD SUITE #102-303
PONTE VEDRA BEACH, FL 32082

- WE WERE CONTACTED BY THE IRS REGARDING OUR 501C3.
THEY REQUESTED INFORMATION BE ADDED TO OUR
ARTICLES. PLEASE ADD THE ATTACHED INFORMATION
SECTIONS A, B, C OF THE FORM WE RECEIVED FROM THE
IRS TO OUR EXISTING ARTICLES UNDER WHICHEVER
CATEGORIES THEY WOULD FIT.

THANK YOU

Dominion Life Church International, Inc.
20-8176851

Please add to our existing Articles

Additional Information Requested:

1. In order to meet the organizational test for exemption under section 501(c)(3), your Articles of Incorporation must include the following provisions:
 - a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Your Articles of Incorporation must be amended to include these provisions. Please submit a complete copy of this amendment showing evidence that it has been properly filed with and approved by your State.

Note: Your response to this letter must be submitted over the signature of an authorized person or of an officer whose name is listed on the application. Also, the information you submit should be accompanied by the following declaration:

The date of adoption of the amendment(s) was: 7/15/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Vernon Beavers
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

VERNON BEAVERS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35